

**TOWN OF MOUNTAIN VILLAGE
TOWN COUNCIL REGULAR MEETING
THURSDAY, MAY 18, 2017, 8:30 AM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA**

	Time	Min	Presenter	Type	
1.	8:30				Call to Order
2.	8:30	60	Reed Mahoney	Legal	Executive Session for the Purpose of Receiving Legal Advice Pursuant to C.R.S. 24-6-402(b), and for the Purpose of Negotiations Pursuant to C.R.S. 24-6-402(4)e
3.	9:30	5			Public Comment on Non-Agenda Items
4.	9:35	5	Johnston	Action	Consideration of Approval of Minutes of the April 20, 2017 Regular Town Council Meeting
5.	9:40	5	Miller	Action	Consideration of a Proclamation Declaring May "Sexual Assault Awareness Month" – with San Miguel Resource Center
6.	9:45	20	Mahoney	Action	Consideration of a Resolution Setting forth the Parking Fund Buyout Amount for Parking Payment in Lieu
7.	10:05	60	Swain	Informational Action	Finance: a. Presentation of the April 30, 2017 Business & Government Activity Report (BAGAR) b. Consideration of the March 31, 2017 Financials c. Goal Setting for 2018 Budget
8.	11:05	15	Kee	Action Legislative	First Reading, Setting of a Public Hearing and Council Vote on an Ordinance to Adopt the 2017 National Electric Code with Amendments
9.	11:20	15	Kee	Work Session	Discussion Regarding Moving Chapter 17.7 Building Regulations of the CDC to a New Chapter of the Municipal Code
10.	11:35	15	Starr	Action Quasi-Judicial	Consideration of a Resolution Approving a Conditional Use Permit for Renewal of a Ropes Course on Lot OS-3U
11.	11:50	10	Mahoney	Action	Consideration of Adoption of Three Rivers Regional Transit Coordinating Council (3RRTCC) IGA
	12:00	30			Lunch
12.	12:30	30	Van Nimwegen	Action Quasi-Judicial	Village Court Apartments Rezoning and Density Transfer, 415 Mountain Village Boulevard: a. First Reading, Setting of a Public Hearing and Council Vote on an Ordinance Rezoning Lots 1001R and 1005R, Zoned Multi-Family and Full Use Active Open Space, to Transfer 48 Units of Employee Apartment or Condominium Density (144 person equivalent) to Lot 1001R (8.4 acres) and Transfer 22 Units of Employee Apartment or Condominium Density (66 person equivalent) to Lot 1005R (2.8 acres); and Approving Alternative Parking Requirements b. Consideration of a Resolution Approving a Conditional Use Permit for 48 Employee Apartments or Condominium Units on Lot 1001R
13.	1:00	30	Van Nimwegen	Work Session	Joint Discussion with the Town Hall Subarea Planning Committee Regarding the Proposed Plan and Amendment to the Comprehensive Plan
14.	1:30	20	Benitez Montgomery	Action	Community Grant Program: a. Consideration of Amendments to the Grant Committee Bylaws and Guidelines

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			Kennefick		b. Consideration of an MOU with the Telluride Foundation for Grant Administration <i>(Continued from the April 20, 2017 Town Council Meeting)</i>
15.	1:50	15	Kjome	Action	Consideration of Authorization of a Budget Transfer for Acquisition of a New Boiler for Sunset Plaza/Blue Mesa Parking Lot Snowmelt System
16.	2:05	15	Tuddenham	Action	Consideration of a Letter of Support for the San Juan Mountains Wilderness Act
17.	2:20	15	Stuffings	Informational	Update by the San Miguel Watershed Coalition on the Upper San Miguel Basin Forest Health Landscape Assessment
18.	2:35	20	Kjome Montgomery	Informational	Staff Reports: a. Public Works b. Town Manager
19.	2:55	30	Council Members	Informational	Council Boards and Commissions Updates: a. San Miguel Watershed Coalition – Jett b. Colorado Flights Alliance – Jansen c. Transportation & Parking – MacIntire/Benitez d. Budget & Finance Committee – McKinley/Caton e. Gondola Committee –Caton/Jansen f. Colorado Communities for Climate Action-Jett g. San Miguel Authority for Regional Transportation-Benitez h. Eco Action Partners -Sherry i. Telluride Historical Museum-Sherry j. Telluride Conference Center-McKinley/MacIntire k. Multi-Cultural Advisory Committee – Benitez l. Mayor's Update
20.	3:25	5			Other Business
21.	3:30				Adjourn

Please note that times are approximate and subject to change.

jk
05/10/17

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A minimum of 48 hours advance notice is required so arrangements can be made to locate requested auxiliary aid(s)